

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, March 27, 2003**, commencing at **10:00 a.m.**, at Golden Gate Fields Race Track, 1100 Eastshore Highway, **Albany**, California.

AGENDA

Action Items

1. Approval of the **minutes** of the regular meeting of January 23 and February 21, 2003.
2. Discussion and action by the Board on **the request by the San Joaquin Fair for the allocation of 32 race days for night harness racing** from August 1 through October 11, 2003.
3. Discussion and action on **the request by Hollywood Park to implement the 10-day Veterinarian's List for late scratches.**
4. Discussion and action on **the status of stabling and vaning funds** for the Los Angeles County Fair (Fairplex) and San Luis Rey Downs.
5. Discussion and action by the Board on **the request by the Southern California Off-Track Wagering, Inc., to increase the off-site stabling and vaning takeout percentage.**
6. Status update by Autotote on **the development timetable for software that will once again allow the "alternate runner" option for multiple leg wagers in California.**
7. Report by MEC on **the status of the Veterinarian's Hospital at Golden Gate Fields.**
8. Report by the Equine Medical Director on **West Nile Virus.**
9. Report by the CHRB Staff on **the ADW handle.**

Other Business

10. **General Business:** Communications, reports, requests for future action of the Board.
11. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.

12. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

CALIFORNIA HORSE RACING BOARD

Roger H. Licht, Chairman
John C. Harris, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Alan W. Landsburg, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director